

SPECIAL MEETING
ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
WEDNESDAY, OCTOBER 14, 2015 @ 5:00 P.M.

1. **RECORDING OF ATTENDANCE**

PRESENT: Mayor John Quartermain; Deputy Mayor Allan MacEachern; Councillors Marg Harding, Debbie MacDonald, Jim Maxwell and Abby Pond; Chief Administrative Officer Derek O'Brien; Town Treasurer Tim Tozer; and Town Clerk Joan Flewelling.

ABSENT: Councillor Mike Booth.

2. **APPROVAL OF AGENDA**

AGENDA

Moved by Councillor Harding
Seconded by Councillor Maxwell

241/15 **THAT** the Agenda be approved as circulated. **CARRIED**

3. **CONFLICT OF INTEREST**

There were no conflicts of interest declared.

4. **NEW BUSINESS**

EMPLOYMENT AGREEMENT – THE TOWN AND EVENTS DEVELOPMENT COORDINATOR

Moved by Councillor MacDonald
Seconded by Councillor Maxwell

242/15 **WHEREAS** the Council of the Town of St. Stephen directed the Chief Administrative Officer in its closed session on September 28, 2015 as per Section 10.2(4)(j) of the New Brunswick *Municipalities Act* to prepare an Employment Agreement between The Town of St. Stephen and Alex Reid of St. Stephen for the role of Events Development Coordinator of the Town commencing October 19, 2015, for review by both parties;

AND WHEREAS the Council of the Town of St. Stephen and Alex Reid have negotiated terms of an Employment Agreement in the form presented to Council;

NOW THEREFORE BE IT RESOLVED THAT the Council authorizes the Mayor and Town Clerk to execute the Employment Agreement between The Town of St. Stephen and Alex Reid in the form presented to Council.

CARRIED

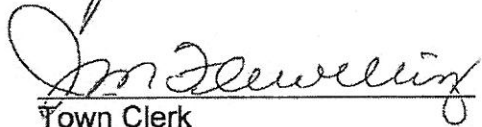
5. ADJOURNMENT

ADJOURNMENT

Moved by Councillor Harding
Seconded by Councillor Pond

243/15 THAT the meeting adjourn at 5:05 p.m. CARRIED



Mayor

Town Clerk